



TRANSACTION RECEIPT

GENERATED AT 2025-02-25 08:40 (UTC)

BLOCKCHAIN POLYGON
TRANSACTION ID 0xe82a54cc99e1c6df5211f2780b04bf02549206a9dd
d3ccfddbcb79fc8e8dcab
DATE & TIME Apr 18, 2024 · 17:37 (UTC)
TRANSACTION STATUS In block 55,975,393 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x000000403168191547e32e71b2</u> <u>85571a50252666</u>	0.038119877771371179	Burnt fee
To <u>the-void</u>	MATIC	
From <u>0x000000403168191547e32e71b2</u> <u>85571a50252666</u>	0.022532222842821633	Miner fee
To <u>0xa8b52f02108aa5f4b675bdcc97</u> <u>3760022d7c6020</u>	MATIC	
From <u>0x000000403168191547e32e71b2</u> <u>85571a50252666</u>	0.000000000000000000	N/A
To <u>0xf3b9ca3d36c1c8168b346f80a</u> <u>35c2ad6417baca</u>	MATIC	

ERC-20 TRANSFERS

Sender / Recipient	Amount
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Sender / Recipient	Amount
From <u>0xe034a185de873958ecf3c6e772f4dcba3f3d875a8</u>	1,074.649124 USDT
To <u>0x6f6bd7202aef12cb14226d663a47343982cd0ed0</u>	
From <u>0x299b627fa832d745b89be424ccd3810e5d9ba13b</u>	9,000.000000 USDC
To <u>0xa0a0904ca005ca4d5b008cd271d34c885a752037</u>	
From <u>0xd9b738102ed9bfff7d92f62b733990e87ff82e0cf</u>	1,056.373296 USDC
To <u>0x4ea6f0f6c842fbfac8951270474abb7341fad9b9</u>	
From <u>0xf43a010aa992123e965f730d2e2de7a018141f86</u>	996.982932 USDT
To <u>0xda38f4f58aeade62625c9517b8d682033583c4bc</u>	
From <u>0x1fd5f7a1b06b81898c953fadb76fab5271b1a832</u>	170.000000 USDT
To <u>0xe798d9c619c8f0a85efc0e8e3d74b6aabb45160d</u>	
From <u>0x218454428db4a14a41be8a3c802d165e77679c62</u>	400.00000000000000000000000000000000 DAI
To <u>0x17c5df1b31ca1a381a2f95d3f2818dbee1bd3016</u>	
From <u>0xb6da4ecba3f1e543358db2695b8f56a0b18548fd4</u>	1,000.000000 USDT
To <u>0x261386f77519d645162bbaf15b09735cc031da6b</u>	

Sender / Recipient	Amount
From <u>0x5ec40d9fe2102ef0cc548f855d39fde8bfe1d2d</u>	100.000000000000000000 DAI
To <u>0x1f001907c539dd3c721dbab70db8f86c8ab514eb</u>	
From <u>0x1328f08d24b69b659d60a4c62dda2069ffbbae8b</u>	1,002.051874 USDC
To <u>0x338efa1d3a51ca512328ad8e5b12cdfc3a60fe5b</u>	
From <u>0x8871f020c44532b8807f15895389eace4a760056</u>	1,999.000100 USDT
To <u>0x1c91509f0fbe31f39e94154b357b4e9bbe417ebd</u>	
From <u>0xb7b88953af0ddb0f2c72b493167b40d0000ed618</u>	45.000000 USDT
To <u>0x7b4694215d574b4f326b1b41d42418ea3703383f</u>	
From <u>0x05ca2d45b025abfbd7737fc3266587f483c1bd92</u>	640.37000000000000004547 DAI
To <u>0x40863d74da5ebfcf9474c36494431b4c9c5ef510</u>	
From <u>0x0720b9d76b3a2ba334339230a93ccef502861c79</u>	10,000.000000 USDT
To <u>0x7d22bbb9b349fd4edf5014698945f904a97df9d9</u>	
From <u>0x333c9f69d9ec722f0fd91ba637793b367f08e978</u>	100.000000000000000000 DAI
To <u>0xbf75511fa7d17c3759583675e5a401007200c155</u>	

Sender / Recipient	Amount
From <u>0x290fbcf2e7fe50b90428880b22e12a5153c5768f</u>	1,003.000000 USDT
To <u>0xb20eafa41e4912c3b2c020a7dd5178c16004e341</u>	
From <u>0x2b3babb10986815cb9ccb4028d66544c634aa4</u>	4,140.000000 USDT
To <u>0xd79b5aa827143d3927f2be4895b79715edbcf063</u>	
From <u>0x601aa97b523d5251eadaea644d109e9974878ca2</u>	2,800.000000 USDT
To <u>0x0e08f7117ac506a0a8d3af944cb800ffba02a5bf</u>	
From <u>0x73f3ee673fb0310d6c0a87d3e18109bf3fe3efd8</u>	635.000031 USDT
To <u>0x4341caecf615a7e6d98285f2e994ff320593f1c8</u>	
From <u>0xb1edca3dc9780b1e2648eac10ba2a3a3b08a84c6</u>	516.886366 USDT
To <u>0xb94a62f6b3efab6487274e264ba3baacb59cff17</u>	
From <u>0x1cdfc98d448bec02e2aad26e8c8427d4ee56d905</u>	500.000000 USDT
To <u>0x476b886850be58efbd0c38ecf9bc23177e7b6a4e</u>	
From <u>0x02f3cb213d48c64e04c0f14f957de33714bb2723</u>	1,000.000000 USDT
To <u>0x135cb2a1e1822dcf6e17333528322957d1a10695</u>	

Sender / Recipient	Amount
From <u>0xad5bb2b7764718c49191ea803db9d7bc9c458255</u>	870.000000000000000000 DAI
To <u>0x1d86f58b86b72ff6a498e8994cf5cd406f7f4e38</u>	
From <u>0xeeee6bd38b14cac78bf14478b372437b252928289</u>	30.000000 USDT
To <u>0x160e139b212f8372e5c72bfd1fd7066172ec8313</u>	
From <u>0xeeefd645ccb0b0d5ad0385247494473bfcbb6fc097</u>	935.468879 USDT
To <u>0x8a4abfa749045027f24213949ef7c06bfef464c1</u>	
From <u>0xeb0a85184f23d325593a5df0db3b82e823b52ff3</u>	5,000.000000 USDC
To <u>0x95531ce97878dcbdd2e6d02d5498c04c56f1d6d4</u>	
From <u>0x26b64b8531e23cb9e94acc377da42756f98f5114</u>	48.000000000000000000 DAI
To <u>0xcbbe1f97877d82f72fdf4d1dbc03ba048907e4ce</u>	
From <u>0x07495b3df3b1ce10824b47710a1b9528a66f40a3</u>	751.162881 USDT
To <u>0x96fd3d938ca6001d1632e169356087d84fd82b96</u>	
From <u>0xf7c5fd50f134ab701f5599c2a8246e85bb292c86</u>	30.000000 USDT
To <u>0x160e139b212f8372e5c72bfd1fd7066172ec8313</u>	

Sender / Recipient	Amount
From <u>0x5140b1f31f4826f1ccf652a4907e19ec3643386c</u>	154.000000000000000000
To <u>0x87d9f088eb9d03c06f125e636c68dc51421f53c2</u>	DAI
From <u>0x3ea2d9275ffad87f2375a0afed11b4677a71cbc2</u>	30.000000 USDT
To <u>0x160e139b212f8372e5c72bfd1fd7066172ec8313</u>	
From <u>0x7f96989ad83be482c044ba61e915401a43b53cdc</u>	5,867.650578 USDT
To <u>0x8ec28780704387c6ae0bf2e8b1bc6c70b949c406</u>	
From <u>0x7925b64c0ab93eed9ac1f003f99460ed6c334692</u>	809.984102 USDT
To <u>0x6fca17bea06d1d1e315a0f2c0f704ef5fe6abd80</u>	
From <u>0x2013d89f9aafdd02c3efef750e8c5a4dcd9bcceb</u>	600.000000 USDT
To <u>0xb947905c0b98a995d952ca17820df4e2cbaaf7cf</u>	
From <u>0xd87074702935871f6675b26e4644433ec44444dd</u>	1,494.453150 USDT
To <u>0x6e2bfea49121ce96af5e29368b40aef7adadadaf</u>	
From <u>0x1389fbbc0cd38685d3f2406f563fe04c9c825062</u>	100.000000 USDT
To <u>0x1c5abdc2d48ccff4c9d1a3814fad9a1f4474eb60</u>	

Sender / Recipient	Amount
From <u>0x3fa972ad5263d403727670d398200a840513e303</u> To <u>0xcfb3836fae07a52db1d3aa60d7ddfa154bf715c</u>	505.000000 USDT
From <u>0x58791b7d2cfc8310f7d2032b99b3e9dfffaae4f17</u> To <u>0x370e8c306dca63b02b7f03a414c3012a4bd9ce15</u>	1,999.002393 USDC.e
From <u>0x37c38b48e10e670400427a4b2682e4eb81821a2f</u> To <u>0xd5d0d3e71164909f165ccff726c42c2324910b15</u>	878.200000 USDT
From <u>0xf9c8ade263a37bab688023ff5adc97ce81127a15</u> To <u>0x80ae7a06811a854f2eac82f3743b2c07f5f24bbe</u>	316.509532 USDT
From <u>0x59bf38c5fd232d7c4d8a718b8622259a964d25ac</u> To <u>0x424ce68f9707d37f254c39df91f5a631fc085fef</u>	320.0000000000000000000000 DAI
From <u>0xdf191464e7103149de1abc94b481850b7de3602e</u> To <u>0xa87e7a73781584030b1aa535797a8b2ad41cbf57</u>	5,913.000000 USDT
From <u>0x4c99ce0dc861a12903f77c7cb397fc384161bee3</u> To <u>0x20908120c40fb194372546e0d7b96c2fcb29cbbd</u>	39.973638 USDT

Sender / Recipient	Amount
From <u>0x59bf38c5fd232d7c4d8a718b8622259a964d25ac</u>	300.000000000000000000 DAI
To <u>0x424ce68f9707d37f254c39df91f5a631fc085fef</u>	
From <u>0x6fca1ac0cde2b37bd3f862e27fbeb92ee8aebd80</u>	806.663722 USDT
To <u>0x0c2db45c2cad985613095a5531d3f3460cbe3fce</u>	
From <u>0x9e9499854359e7fe7587d14e1f9fb439267d29bb</u>	6,000.000000 USDT
To <u>0xfbde76a1d3926792fa1bbb5929eb0a9f12e49e46</u>	
From <u>0xb8a270c0aeaaeabe9719f2fc52fb23a0f4fbc28fc</u>	534.210000 USDC
To <u>0xee0fcb9756188cfbaab663d01975cf1422030ac2</u>	
From <u>0x634cec6972081cfa92d5f52cce35ae192412fb0c</u>	300.000000 USDC
To <u>0x581c2518625116884a35d2a0fe9f31c967bba334</u>	
From <u>0xa438da36c4730738099dad89ec2dba44fab8b2ed</u>	1,400.000000000000000000 0 DAI
To <u>0x72a1cac96bd2ee7460968292824a7f8ada7f700d</u>	
From <u>0x3601013415912c8fb374b79c2962cc29b674d25e</u>	18,758.655846 USDT
To <u>0x1c145071b3f1e75266760838b9c378bf03ee55e5</u>	

Sender / Recipient	Amount
From <u>0x20a6ad038d1e3e4065122f08fb7232601ce0154e</u>	254.510901 USDC
To <u>0xad8336c0c8f79d7dbe2d32b8fc292ac08f6a3b9b</u>	
From <u>0x0c2df92f4a7bf6c81de84fae44f2da910f233fce</u>	803.339630 USDT
To <u>0xbac8d0187089e2a5ecde33e3f30658c5558d34fa</u>	
From <u>0x5f40e847de8249080eb748062d892dafa47da077</u>	308.432398 USDT
To <u>0x0b5536bda23c7a808040eef16178a154a484444c</u>	
From <u>0x59547a2f2dfb38542f4d1db0131d1ed311e6e090</u>	635.00000000000000000000000000000000 DAI
To <u>0x796b8cfc2f61cd4d4503c821b29540cbdb1449c0</u>	
From <u>0x25e10f02c0f03f03eb988f8c97fa0858185cb941</u>	375.000000 USDC.e
To <u>0x298278f36ea12667b2ce5d736caf15a78f447d67</u>	
From <u>0x779e581deb1fb6ae24330d2f858e601002f60a34</u>	10.000000 USDT
To <u>0x9f8a99459a2c106a7f751253f8071d069ac58d42</u>	
From <u>0xfa787e81a06019c92fd70bfee89be38b07171725</u>	106.630000 USDT
To <u>0xa552c3fafc5524fd62b03e0b6e413f85d7f4c766</u>	

Sender / Recipient	Amount
From <u>0xd000b480c7419f5bb35a9192a257fe2fdbcc2dcd</u>	3,031.319505 USDT
To <u>0xe2fa7aac44389968f6b13fa4a4fe1897a7662567</u>	
From <u>0xb8a270c0ae0eeabe9719f2fc52fb23a0f4fbc28fc</u>	534.210000 USDC
To <u>0xecc06ed2843e20a90b7083fd4d1755c79002a99c</u>	
From <u>0x86ca36904b2194a0182f0aa30db86459568e118c</u>	400.000000 USDT
To <u>0xdd52cfc756bdc0be6713e1054b287e636c41f9b0</u>	
From <u>0x7b22a767c452e7926d20e3b12d08462af3b19235</u>	7.000000 USDT
To <u>0x61ba5b1eaa8d2d59bd4ade2a40059b5cd6a4a92b</u>	
From <u>0xfb3c1b2647c29c583e0736c100afc10fd69f0368</u>	815.00000000000000000000 DAI
To <u>0x59542a7596928704ba8c48b6027cd70e3be3e090</u>	
From <u>0xcc3cffb0a80a869438b024eb972e73b12cc6d1bd</u>	224.544678 USDC.e
To <u>0xbd594b61c0a0c13ec3d1e384b3d8b0ede4779e5e</u>	
From <u>0x72e544db3e85a69974c600a51883a8646f39bbda</u>	35.00000000000000000000 DAI
To <u>0x4c7bfa9c69d1c626d9345a914a817e715ccfbb53</u>	


Sender / Recipient	Amount
From <u>0xf2eed750a34bc245a3ed4f5a2adc3314b8183265</u>	60.000000000000000000
To <u>0x75aa612b4cdb86497bdc39f65793931d6950669</u>	DAI
From <u>0x3a3649aa19b7bdc7544dd277e27956cc0a03b779</u>	334.260698 USDT
To <u>0xf9e30930e479e447e5155d30a00ce8ed497b8382</u>	
From <u>0x00764a6cd20218a18b3097b91bd09e955bea1f84</u>	4,846.777027 USDC
To <u>0x7bd413f46ef08d319cc7cb1d459d1fbcc3dd717a</u>	
From <u>0x9c841e76c7d61435253367f7d402e1b62dd423d</u>	3,500.000000 USDT
To <u>0x47cd734db0128f53287fb0576e69ef77f1215d7f</u>	
From <u>0xcff82813b6fcde3cd771db28d8e960b9d1a9c9dc</u>	2,272.962567 USDT
To <u>0xb3da6e8c58c0e7ccb70b62025f192ec91f443780</u>	
From <u>0xbac80b636409d25ca3b70d972a485c66b67734fa</u>	800.022591 USDT
To <u>0xbb8c0f1f62a60caca90e1044ca552a9178298fc1</u>	
From <u>0x97cf8defdd3e9ac72039bc2ba6ce7752888fc509</u>	266.570000 USDC
To <u>0x5beee901d659c4441a3a8f6a85d81b7b2fd8fab8</u>	





Sender / Recipient	Amount
From <u>0xe11f53a7b24aa02485c95efdf57c5cac9c6f2488</u>	294.400000 USDC
To <u>0x98d198e990016c9d38a1c61665671cf952ba4382</u>	
From <u>0xb92ae165a9d37e9efb07b671301d59c135784490</u>	1,000.000000 USDC
To <u>0xa62c70eee28f806a61cdc5680b804cf73e2437ee</u>	
From <u>0xf2eed750a34bc245a3ed4f5a2adc3314b8183265</u>	2,500.000000000000000000 0 DAI
To <u>0x75aa612b4cdb86497bdcdb39f65793931d6950669</u>	
From <u>0x2f76482114a7d820b39a7da1cc0c49b2bafaebff</u>	250.000000 USDT
To <u>0x88f32d8adf66886658349f30df0a1c43188e4b1e</u>	
From <u>0xda2153170cb1745fe16d2fbbc72cf5f05bb79531</u>	1,530.200000 USDC
To <u>0x7169c6463cf6222106cfce826a27994eefa7d8a8</u>	
From <u>0x66fa68034a2831c7b2de977fd11c33cc47ad7a43</u>	25.000000 USDC
To <u>0x6538f9b6372bdae4dd5884e05c3debf38f04a09f</u>	
From <u>0x16a89dacc1f7da0f94f7a686907f577e3ff3bcb5</u>	1,500.000000 USDT
To <u>0x1b899a3fcc80babe449a00e2ce32de427d68ddaf</u>	

Sender / Recipient	Amount
From <u>0xbb8c7c04e6816ec798cb3383a44700d4f82d8fc1</u>	796.629653 USDT
To <u>0xc005d56a9a108cb01e1978df293dde33123c2182</u>	
From <u>0x25302956d81e6cf9df9bcfee796450839c87ec55</u>	10.000000000000000000 DAI
To <u>0x59ba4a70df04edaa01b5ca788c43c15598cbe188</u>	
From <u>0x8270ad013c064107fe7ddb3e7396ea941e05bdf</u>	10,429.896217 USDT
To <u>0xd798c17e7d387b9c8e1ef7abf8396d62f09d8fbf</u>	
From <u>0xdb99f76d07d315c08a3b97c31f6365d52cdd4770</u>	5,053.936255 USDC.e
To <u>0x09ff05b55b9a176f0802157d037d9b6732932992</u>	
From <u>0x8c4a69ea09077020c97372078e867b148dd9406b</u>	350.000000 USDT
To <u>0x7137e361fc09c6cb5fa49f0bebf8797b6929f1b2</u>	
From <u>0x4be18a85b060f8f1b3c860cb7370575e4ed384f4</u>	1,500.000000 USDC
To <u>0x92a5a8fd89d88bd35bba6397122e3d0e858df170</u>	
From <u>0xdfa54de23a6d23014f1838d5b1f509e2857629d2</u>	1,988.644785 USDT
To <u>0x638834dfdca93bfbf7a3ab1759adc09b7d6de428</u>	

Sender / Recipient	Amount
From <u>0x7a493fbce931d04ae54aaeb10855b425476d6b3d</u>	292.870667 USDT
To <u>0xb3b87676831cebe6aad1550760e5ca74c21bc75</u>	
From <u>0x3c70120a4496526bd4d3f3c8b3904e9cb1d21a42</u>	546.169459 USDT
To <u>0x16b536704a0c449a795305fe1a9b4ed6f6b96cdb</u>	
From <u>0xb146661633c5e1d5438e35361511294e86d81011</u>	364.684402 USDT
To <u>0xff5e5e93d233a64f05950668685a6eb035ec9f3d</u>	
From <u>0x7b22a767c452e7926d20e3b12d08462af3b19235</u>	7.000000 USDT
To <u>0x9f958d48126757680dfca496938334fba53a68e8</u>	
From <u>0x8b46cd65e53d95e3cea47d8f0378461a11d3fa89</u>	354.847514 USDT
To <u>0x6ddb0660f47151906297d44b0d06f9659fa4ec57</u>	
From <u>0x7cf337d85364bbf2e22fd486f4e9b6f3766d02ba</u>	360.00000000000000000000000000000000 DAI
To <u>0xa42b078e4939cb5b8e01770280f5b7458a1bb9e1</u>	
From <u>0x1c14221caef5cb93d6818c6324befac6db4c55e5</u>	18,746.062706 USDT
To <u>0xed76bae1a29fb670eb5af9a55dfc1b17afe28000</u>	

Sender / Recipient	Amount
From <u>0xc00522bab99525dc87cd3bbd93fd5f0a02df2182</u>	793.311398 USDT
To <u>0x10bee34920a53edd0215b88aa270bfedc5ff9b35</u>	
From <u>0x1ca5aa5b1dd8d948bb0971a5fb1762fe172e0040</u>	290.821745 USDT
To <u>0xace8fd60bb8456d71a837bc74f8a1f77f07a3b48</u>	
From <u>0x23235f053945fd7df645b056ddac6dd05c16b2e8</u>	245.000000 USDT
To <u>0x18550bfbd7b8d898c8440a4c5562d1e40f73e033</u>	
From <u>0xb853303a517b47bf674296c7b9d83e799f9db1f0</u>	880.00000000000000000000000000000000 DAI
To <u>0x80a6c957d9e30f6fcfc9046e74d5de7591e9c87c</u>	
From <u>0x7ab6c736baf1dac266aab43884d82974a9adcccf</u>	151,000.0000000000000000000000000000 000 DAI
To <u>0x9bdb18d608229059b7253857b2371a8150b54447</u>	
From <u>0x8792e8d44b678ed205d6f911c7420b024ec24a87</u>	220.660000 USDC
To <u>0xd964383949a44b2bd3925803944ad71536e6ac0d</u>	
From <u>0x2e8b8a5fddda4124aa0198bbf72ca7f28c9ff2b8</u>	100.00000000000000000000000000000000 DAI
To <u>0x76cbb569519ed538e4e4452fc41d5df8e4430a75</u>	

Sender / Recipient	Amount
From <u>0x26b64b8531e23cb9e94acc377da42756f98f5114</u>	68.000000000000000000 DAI
To <u>0xf1362927cb06d92dccd94be064406916b4c87373</u>	
From <u>0xf88d6c5d2a00174905e91ab90bcc0ddae6ea8c2e</u>	5,116.390000 USDC
To <u>0x0830de07e00407b748efcb901c56061dc02c920f</u>	
From <u>0x692f3304280d158181af69584cae42a8c8a9a0d7</u>	0.000000 USDT  0.00 USD
To <u>0x856445e8d96b4f3977c8523aff66783eb8ec2f92</u>	
From <u>0x4896728f00bcf1ca5da9fa0401e088d0fe919104</u>	0.000000 USDC
To <u>0xb7ac8c56cfde00f2c363373f8aada652b2a710a9</u>	
From <u>0x7870b6b6c636baaeefd92c5dc739a1e7d7835244</u>	0.000000000000000000 DAI
To <u>0xce4fdd43db8fe94b7de3d940981a0797a1eac006</u>	
From <u>0x954ba71601f6534ed776ed6ee75875b516eaba93</u>	0.000000 USDT  0.00 USD
To <u>0xfdac856dfc9375ca5c09aa18fd5a8a5be7bba4b4</u>	
From <u>0xbc66a265b81e398b4ad6682ee9d0bfee6cc6a77d</u>	0.000000 USDC
To <u>0x2df9dd9da282ef5f9fb3e30c21909bfb311c028d</u>	

Sender / Recipient	Amount
From <u>0xba508c91909800babede8d116ecb6a7d0f33750a</u>	0.000000 USDT 
To <u>0x9517de0186ca4a3d545f9dd0981e86e5f4910718</u>	0.00 USD
From <u>0x1f3e769c9e660933cb674b69cf55d448d7653e2d</u>	0.000000 USDT 
To <u>0xb059b4ed9b9fe401f55a77208c610eeaabedce02</u>	0.00 USD
From <u>0xec300086ebd36083a76114c109dc1fbaa92a36bb</u>	0.000000 USDT 
To <u>0x1b7542c545f65309ebfe1b20b3a5bac15f3c373e</u>	0.00 USD
From <u>0x71e42e5c5ac4df0ae72ccd9515514b140c5b89d1</u>	0.000000 USDT 
To <u>0x27c54e54665155c7b2af7a6a1b81293b7b4e1f04</u>	0.00 USD
From <u>0xc8d6327fc791bea1236510917a061f321637c750</u>	0.000000 USDC
To <u>0x58578939661df682b84ec9a9a9e12b9c6cf70cb5</u>	

* USD values displayed at the time of transaction

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